DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

PLANT GROWING MACHINE

which is described and claimed in:

\boxtimes	the attached specification; or,		
	the specification in application Serial I	No. filed	; or
	as amended on ; or,		
	PCT international application No.	filed	as
	amended under Article 19 on (if applicable).	and/or under Article 34 on	

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed:

Prior Foreign/PCT Application(s)				Priority Claimed?	
Serial No.	Country	Filing Date	Yes	No	

I hereby claim the benefit, under 35 U.S.C. §119(e), of any United States provisional application(s) that is/are listed below:

U.S. Provisional Patent Applications	
Serial No.	Filing Date

I hereby claim the benefit, under 35 U.S.C. §120, of any United States application(s) or any PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

U.S. Patent Applications			Sta	atus (Check	One)
Serial No.		Filing Date	Patented	Pending	Abandoned
	:		·		·
PCT Applications Designating US			Sta	atus (Check	One)
PCT No.	Filed	U.S.S.N.	Patented	Pending	Abandoned
10110.			<u> </u>		<u> </u>
101110.					

I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

<u>Name</u>	Regn. No.	<u>Name</u>	Regn. No.
Gerald O.S. Oyen Blake R. Wiggs Bruce M. Green David J. McGruder Thomas W. Bailey	27,280 29,505 30,524 32,375 36,411	Gavin N. Manning George F. Kondor Craig A. Ash Hilton W.C. Sue	36,412 40,477 48,228 51,325

Please direct all telephone calls to Oyen Wiggs Green & Mutala at Tel. No. 604-669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala at Fax No. 604-681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala Suite 480—The Station 601 West Cordova Street Vancouver, British Columbia Canada V6B 1G1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole

or first Inventor: Ted Marchildon

Inventor's signature: E Marchilden

Date: 08/12/2003

Residence Address: #10 - 954 S.W. Marine Drive

Vancouver, British Columbia

Canada, V6P 5Z2

Citizenship: Canadian

Mailing Address: Same as above